

RESOLUTION NO. 2025-04

**VILLAGE OF YORKVILLE
COUNTY OF RACINE, STATE OF WISCONSIN**

**A RESOLUTION AUTHORIZING PRUITT, EKES & GEARY, S.C. TO ACT AS A
SCRIVENER OF A JOINT AGREEMENT WITH THE VILLAGE OF UNION GROVE
FOR THE FUNDING AND CONSTRUCTION OF A FIRE STATION**

**THE VILLAGE BOARD OF THE VILLAGE OF YORKVILLE, COUNTY OF
RACINE, STATE OF WISCONSIN, RESOLVES AS FOLLOWS:**

WHEREAS, the Villages of Yorkville and Union Grove have reached agreement upon essential terms for a joint agreement for the funding and construction of a fire station; and

WHEREAS, that the law firm of Pruitt, Ekes & Geary, S.C. provides legal services to both the Village of Yorkville and the Village of Union Grove; and

WHEREAS, the Village of Yorkville and Village of Union Grove have requested Pruitt, Ekes & Geary, S.C. assist both Villages to draft the joint agreement incorporating their essential terms and for the law firm to provide such services, both Villages have to consent to such representation and waive conflicts of interest.

NOW, THEREFORE, BE IT RESOLVED, by Village Board of the Village of Yorkville as follows:

1. That the Consent for Representation, attached hereto as **Exhibit A**, authorizing Pruitt, Ekes & Geary, S.C. to act as a scrivener for a joint agreement with the Village of Union Grove is approved.
2. That this Resolution is contingent on the Village of Union Grove passing a similar resolution to proceed accordingly.

This Resolution was adopted by the Village Board of the Village of Yorkville, County of Racine, State of Wisconsin, this 27th day of January, 2025.

VILLAGE OF YORKVILLE

Ayes: 5

By: /s/ Douglas Nelson
Douglas Nelson, President

Nays: 0

Attest: /s/ Janine Carls
Janine Carls, Clerk

Abstentions: 0

Absences: 0

EXHIBIT A

CONSENT FOR REPRESENTATION

1. The Village of Yorkville ("Yorkville") and the Village of Union Grove ("Union Grove") desire to enter into an agreement for the construction of a fire station, including the funding therefor, that will serve both municipalities (the "Joint Agreement").

2. The law firm of Pruitt, Ekes & Geary, S.C. ("PEG") provides legal services to both Yorkville and Union Grove. Yorkville and Union Grove have reached agreement upon essential terms for the Joint Agreement and have requested that PEG act as a scrivener for such Joint Agreement and to incorporate the essential terms into such agreement. The Yorkville and Union Grove Village Boards agree that the two municipalities are united in looking for ways to benefit from shared services. Further, it is expected that to the extent that there are any additional negotiations necessary, the respective Village Administrators and the representatives of each municipality will negotiate and then jointly advise PEG on how to include the negotiated term into the Joint Agreement. PEG's role here will be more in the nature of helping the two Villages draft a Joint Agreement that reflects the agreement of the municipalities.

CONSENT FOR REPRESENTATION UNDER SCR 20:1.7

Yorkville and Union Grove hereby consent to representation by PEG with regard to this matter and waive any conflicts of interest for the limited purposes described herein. Nothing contained herein prevents any municipality from consulting with other legal counsel as it deems necessary. In the event of a disagreement between the parties that results in PEG's inability to act as a neutral scrivener of the Joint Agreement, Yorkville and Union Grove agrees that PEG will be allowed to withdraw from this engagement in regard to this matter and Yorkville and Union Grove will engage other legal counsel to represent their respective interests in this matter.

Dated this 27th day of January 2025.

Dated this 27th day of January 2025.

VILLAGE OF YORKVILLE

VILLAGE OF UNION GROVE

By: /s/ Douglas Nelson
Douglas Nelson, Village President

By: /s/ Steve Wicklund
Steve Wicklund, Village President

Attest: /s/ Janine Carls
Janine Carls, Village Clerk

Attest: /s/ Stephanie Kohlhagen
Stephanie Kohlhagen, Village Clerk

